

Message Text

UNCLASSIFIED

PAGE 01 TEGUCI 01588 010837Z
ACTION ARA-14

INFO OCT-01 ISO-00 EB-08 /023 W
-----073724 011550Z /43
R 311927Z MAR 78
FM AMEMBASSY TEGUCIGALPA
TO USDOC WASHDC
INFO SECSTATE WASHDC 9936

UNCLAS TEGUCIGALPA 1588

E.O. 11652: N/A
TAGS: BBSR, HO
SUBJ: WTDR/FTI: TRANSPORTES ESPECIALIZADOS S.A.

REF: USDOC 02500

1. HONDURAS

OFFICE USE: 2. 215 3. N/A 4. 01

5. TRANSPORTES ESPECIALIZADOS S.A.

6. APARTADO POSTAL 1258; 7 AVE. 2 CALLE N.O.

7. SAN PEDRO SULA, CORTES

8. CONTACT: GABRIEL AGUILAR

9. TITLE: GENERAL MANAGER
OTHER OFFICIALS ARE: CESAR BOCOCK SELVA, OPERATIONS MANAGER.

10. PHONE: 520428 11. TELEX: 5580 CONACOTEN H.T.

12. CABLE: CONACOTEN

13. ESTABL: 1976 14. EMPL: 327 15. SIZE: LARGE
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16. REPUTATION: Y-EXCELLENT 17. RPT. DATE: 03/78

OFFICE USE: 18. N/A 19. N/A 20. X 21. N/A 22. 5A

23A. 35318/5A IMP, RENTAL OF HEAVY HIGHWAY CONSTRUCTION EQUIPMENT,
INCLUDING SCRAPERS, GRADERS, DOZERS AND TRUCKS.

24. FOREIGN SALES: LOCAL ONLY.

25. FINANCIAL REFS: BANCO CONTINENTAL, S.A., 7 AVE. 2 CALLE, S.O. 6, SAN PEDRO SULA; THE BANK OF MIAMI; 100 E. FLAGLER ST. ST., MIAMI, FLA. 33131.

26. TRADE REFS: TITAN EXPORT CORP., 3500 N.W. 31 ST., MIAMI, FLA. 33142.

27. FOREGOING FIRMS REPRESENTED: NONE

28. POST EVALUATION: THIS FIRM IS ONE OF FIVE FIRMS FORMING THE CON-SORTIUM GRUPO AGUILAR-BOCOCK. THE OTHERS ARE CONSTRUCTORA AGUILAR (ROAD CONSTRUCTION) CONSTRUCTORA CENTROAMERICANA, S.A. (ENGINEERING CONSULTANTS AND ROAD CONSTRUCTION), INVERSIONES MATRIX WHICH GRANTS LOANS FOR PURCHASES OF HEAVY CONSTRUCTION EQUIPMENT; AND NASEVY MARINE ENTERPRISE (FREIGHT FORWARDERS). TRANSPORTES ESPECIALIZADOS RENTS AND LEASES HEAVY CONSTRUCTION EQUIPMENT TO OTHER LOCAL CONSTRUCTION FIRMS. THE FIRM HAS A WORKING CAPITAL OF 225,000 LEMPIRAS (US\$ 112,500) AND UNDISTRIBUTED PROFITS OF 117,000 LEMPIRAS. (US\$ 58,500). ITS CENTER OF OPERATIONS IS IN SAN PEDRO SULA. THE FIRM'S MAJOR STOCKHOLDERS ARE GABRIEL R. AGUILAR, CESAR BOCOCC SELVA AND CESAR BOCOCC BLANCO. LOCAL CREDIT SOURCES REPORT SATISFACTORY EXPERIENCE ON LOANS IN THE MEDIUM SIX FIGURES; THE FIRM'S FINANCES APPEAR SOUND AND OBLIGATIONS ARE PROMPTLY MET. UNCLASSIFIED

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THE EMBASSY CONSIDERS COMPANY AN EXCELLENT TRADE CONTACT FOR U.S. FIRMS.

29. PREP: HARRIETTE CASTILLO, APPR: MARGARET KROMHOUT. JARAMILLO

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NNN

Message Attributes

Automatic Decaptioning: X
Capture Date: 01 jan 1994
Channel Indicators: n/a
Current Classification: UNCLASSIFIED
Concepts: n/a
Control Number: n/a
Copy: SINGLE
Draft Date: 31 mar 1978
Decaption Date: 01 jan 1960
Decaption Note:
Disposition Action: n/a
Disposition Approved on Date:
Disposition Case Number: n/a
Disposition Comment:
Disposition Date: 01 jan 1960
Disposition Event:
Disposition History: n/a
Disposition Reason:
Disposition Remarks:
Document Number: 1978TEGUCI01588
Document Source: CORE
Document Unique ID: 00
Drafter: n/a
Enclosure: n/a
Executive Order: N/A
Errors: N/A
Expiration:
Film Number: D780142-0401
Format: TEL
From: TEGUCIGALPA
Handling Restrictions: n/a
Image Path:
ISecure: 1
Legacy Key: link1978/newtext/t1978031/aaaaaaqq.tel
Line Count: 99
Litigation Code IDs:
Litigation Codes:
Litigation History:
Locator: TEXT ON-LINE, ON MICROFILM
Message ID: 99f080b7-c288-dd11-92da-001cc4696bcc
Office: ACTION ARA
Original Classification: UNCLASSIFIED
Original Handling Restrictions: n/a
Original Previous Classification: n/a
Original Previous Handling Restrictions: n/a
Page Count: 2
Previous Channel Indicators: n/a
Previous Classification: n/a
Previous Handling Restrictions: n/a
Reference: n/a
Retention: 0
Review Action: RELEASED, APPROVED
Review Content Flags:
Review Date: 29 mar 2005
Review Event:
Review Exemptions: n/a
Review Media Identifier:
Review Release Date: N/A
Review Release Event: n/a
Review Transfer Date:
Review Withdrawn Fields: n/a
SAS ID: 3095763
Secure: OPEN
Status: NATIVE
Subject: WTD/FTI: TRANSPORTES ESPECIALIZADOS S.A.
TAGS: BBSR, HO
To: COM
Type: TE
vdkgvwkey: odbc://SAS/SAS.dbo.SAS_Docs/99f080b7-c288-dd11-92da-001cc4696bcc
Review Markings:
Sheryl P. Walter
Declassified/Released
US Department of State
EO Systematic Review
20 Mar 2014
Markings: Sheryl P. Walter Declassified/Released US Department of State EO Systematic Review 20 Mar 2014